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04/04/2001 15:46 FAX 813 229 4133

CARLTON FIELDS-TAMPA

001

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

JORMAC HOLDINGS CORP.

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CARLTON FIELDS-TAMPA
Dept of State p1 /1

002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

JORMAC HOLDINGS CORP.
13100 56TH COURT, SUITE 702
CLEARWATER, FL 33760-4021

SUBJECT: JORMAC HOLDINGS CORP.
REF: P99000022356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000033283
Letter Number: 401A00020042

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

04/04/2001 WED 12:52 ITX/RI NO 81471 001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2001

JORMAC HOLDINGS CORP.
13100 56TH COURT, SUITE 702
CLEARWATER, FL 33760-4021

SUBJECT: JORMAC HOLDINGS CORP.
REF: P99000022356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The current name of the entity is as referenced above. Please correct your document accordingly.

According to our records, we are showing the current registered agent being CARLTON FIELDS WARD EMMANUEL SMITH ET AL., ATTN: PAUL C. DAVIS, ESQ. Please correct #4 of the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H01000033283
Letter Number: 501A00019815

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JORMAC HOLDINGS CORP
2. The mailing address of the corporation: 13130 56TH COURT SUITE 604
CLEARWATER, FL 33760-4018
3. Date of incorporation/qualification: 3/10/99 Document number: P99000022356
4. The name and address of the current registered agent and office:

Carlton Fields Ward Emmanuel Smith, et al, ATTN: Paul C. Davis, Esq.

ONE HARBOUR PLACE, SUITE 500

777 HARBOUR ISLAND BLVD, TAMPA FL 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

JOHN J. LAMOREUX

ONE HARBOUR PLACE, SUITE 500

777 SOUTH HARBOUR ISLAND BLVD, TAMPA, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

STEVEN M. JOURDENAIS, VICE PRESIDENT
(Printed or typed name and title)

3/12/01
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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